

August 11, 2026

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.

BSE Limited

Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Symbol: LTF

Security Code No.: 533519

Kind Attn: Head – Listing Department / Dept of Corporate Communications

Sub: Intimation under Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir / Ma'am,

Pursuant to Regulations 30 and 51 of the SEBI Listing Regulations, and other regulations, if applicable, and further to our letter dated April 24, 2026, we hereby inform the exchanges about the appointment of Mr. Sachinn Joshi (DIN: 00040876) and Mr. Raju Dodti (DIN: 06550896) as the Whole-time Directors of the Company for a period of two years and three years respectively, with effect from August 10, 2026 pursuant to the receipt of approval of the Reserve Bank of India vide letter dated August 10, 2026.

Please note that the necessary details as required under SEBI master circular dated January 30, 2026 were submitted vide our letter dated April 24, 2026.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **L&T Finance Limited**

Apurva Rathod
Company Secretary and Compliance Officer

L&T Finance Limited

Registered Office

Brindavan, Plot No. 177, C.S.T Road
Kalina, Santacruz (East)
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